C00283-2018

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
   Jan 18, 2018
2. SEC Identification Number
   4409
3. BIR Tax Identification No.
   000-313-401-000
4. Exact name of issuer as specified in its charter
   2GO GROUP, INC.
5. Province, country or other jurisdiction of incorporation
   PHILIPPINES
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
   15TH FLOOR, TIMES PLAZA BUILDING, U.N. AVENUE COR. TAFT AVENUE, ERMITA, MANILA
   Postal Code
   1000

8. Issuer's telephone number, including area code
   (02) 528-7540
9. Former name or former address, if changed since last report
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	2,446,136,400

11. Indicate the item numbers reported herein
    Item 9 - Other Items

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

2GO Group, Inc.

2GO

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Notice of Annual Meeting of Stockholders

Background/Description of the Disclosure
Ladies and Gentlemen: Please be advised that the Board of Directors of 2GO Group, Inc. (the "Company") at its meeting held today, January 18, 2018, approved the setting of the Company's Annual Stockholders Meeting on April 5, 2018 (Thursday) with the time, venue and other relevant information to be announced at a later date. Thank you.

Type of Meeting

- (●) Annual
- ( ) Special

Date of Approval by Board of Directors	Jan 18, 2018
Date of Stockholders' Meeting	Apr 5, 2018
Time	TBA
Venue	TBA
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Please see item 3 of attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Director/Corporate Secretary/Chief Information Officer